

**RESOLUTION ACCEPTING CIP PROJECT RELATED FEDERAL HIGHWAY ADMINISTRATION FUNDING
FROM THE NC DEPARTMENT OF TRANSPORTATION FOR THE PURPOSE OF CONSTRUCTING SIDEWALKS
ALONG CAMPUS WALK AVENUE AND LASALLE STREET GRANT PROJECT RESOLUTION AND
AUTHORIZATION TO EXECUTE GRANT AGREEMENT**

WHEREAS, the City of Durham is the recipient of a grant from the Federal Highway Administration, through the North Carolina Department of Transportation (NCDOT), for constructing sidewalks along portions of Campus Walk Avenue and LaSalle Street in Durham; and

WHEREAS, the City Council of the City of Durham deems this activity to be a worthy and desirable undertaking;

NOW, THEREFORE, PURSUANT TO N.C.G.S. 159-13.2, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF DURHAM that:

Section 1. The construction of sidewalks, as described in the grant agreement between the City and NCDOT, is hereby authorized to be undertaken until all project activity is complete. The project shall be completed by March 1, 2016. All invoices must be submitted to NCDOT for reimbursement no later than six months after the completion of construction and acceptance of the project.

Section 2. The City Manager is authorized to execute the grant agreement and other documents that are required or appropriate in order for the City to receive the grant and to undertake the project.

Section 3. This resolution accepts the grant and authorizes the execution of the grant agreement and other documents. This resolution does not appropriate the grant funds. The grant funds are appropriated in the 2013-14 CIP Ordinance, as amended.

Section 4. The following revenue is anticipated to be available to the City of Durham to complete the project:

Federal Funds through NCDOT for sidewalk construction:	\$269,000
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Required City Funding: Federal/State Match CIP Project:	71,856
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Section 5. The following amount will be appropriated in the 2013-14 CIP ordinance, as amended, to fund the project:

Federal Funds with Required City Funding:	\$340,856
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Section 6. Within five days after this ordinance is adopted, the City Clerk shall file a copy of this resolution with the Finance Director, Accounting Services Manager, and the Budget Director.